AGENDA

I. PRELIMINARY ACTION
A. Call to Order
B. Flag Salute
C. Roll Call/Quorum
D. Approve the Agenda

II. PUBLIC COMMENT SESSION
At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

III. PRESENTATIONS
A. Rosanne Lampariello – Universal Preschool
B. Raquel Dietrich – Universal Preschool and Early Care
C. Ilissa Twomey – Curriculum & Instruction Update

IV. ACTION SESSION
A. General Functions of the Board
   1. Approval of Consent Agenda Items (attached)  Action
      a. Approval of Minutes (November 7, 2018 – Regular Meeting)
      b. Budget Transfers prior to December 6, 2018

V. BUSINESS
A. Charter and SELPA Funds (Snyder)  Information
B. Approval of First Interim Report (handout)  Action
C. Second Reading and Approval of Revised Board/Superintendent Policies 3000-3600(b)  Action
D. First Reading of Revised Board/Superintendent Policies 4000-4331(c)  Information
E. Discussion – Establish Board Designated Reserve for Universal Preschool or Early Learning  Information

VI. OPEN ITEMS
A. Superintendent Reports (Fontana)  Information
   1. North Star Update

VII. CORRESPONDENCE  Information
A. GASB Quarterly Report (attached)
B. UNR Scholarship Report (attached)
C. Letters from Inyo Promise Scholarship Recipients (attached)
D. College Visit Assessments (attached)
E. Nevada Bound Letters from Inyo Students (attached)

VIII. CLOSED SESSION
1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following items: Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) and/or (3) of Government Code section 54956.9: One Potential."
   2. Moved by ___ and seconded by ___ that the Board reconvene into open session.

IX. ADJOURNMENT  - Next Meeting - Thursday, January 10th, 2019 Inyo County Office of Education, Bishop, CA 1:00 p.m. (Regular Meeting)